

Detroit Water and Sewerage Department

*735 Randolph Street
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Meeting Agenda - Final

Wednesday, November 6, 2019

2:30 PM

**Capital Improvement Program and Operations Committee
Meeting**

5th Floor Board Room, Water Board Building

**Capital Improvement Program and Operations
Committee**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

September 4, 2019

5. PUBLIC PARTICIPATION

6. COMMUNICATIONS

There were none

7. UNFINISHED BUSINESS

There was none

8. NEW BUSINESS

A. [19-00311](#) Facility Management

Attachments: [11.6.19 CIPO Facilities Presentation Ericka Williams](#)

East Payment Center

B. [19-00312](#) Fleet Operations

Sponsors: Rice

Attachments: [11.6.19 FLEET Operations Presentation - CIPO Craig Rice](#)

C. Planning Calendar

9. OTHER MATTERS

10. NEXT MEETING

December 4, 2019

11. ADJOURNMENT